

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, February 25, 2016

8:30 a.m.

300 S. Adams Street, Green Bay, WI 54301

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
	2. Introductions		
	3. Adoption of Agenda	Yes	Yes
	4. Approval of the minutes of regular meeting January 28, 2016	Yes	Yes
8:35	5. Comments from the public <ul style="list-style-type: none">• Must be limited to items not on the agenda• State name and address for the record• Comments will be limited to five minutes• The Board's role is to listen and not discuss comments or take action on those comments at this meeting		
8:40	6. Finance Report <ul style="list-style-type: none">a. Review and approval of January Finance Reportb. Review and approval of Restricted Donationsc. MA Claiming Form	Yes Yes Yes	Yes Yes
8:50	7. Staff Report: Tina Brunner – Benefit Specialist Department		
9:30	8. Directors Report <ul style="list-style-type: none">a. Aging Plan Annual Self-Assessmentb. Policy Review : Computer use by ADRC Customers,c. Goals and Objectives: Committeesd. Dietician Collaboration Contract	Yes Yes Yes Yes	Yes Yes Yes
10:00	9. Family Care Update		
	10. Legislative Updates		
	11. Announcements		
	12. Next Meeting- March 24, 2016 Group Board Picture		
10:15	13. Adjourn		Yes

Marvin Rucker, Chair
Aging & Disability Resource Center
Of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. The times listed are approximate.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"